

# A Resolution

NO. 3116

## CERTIFYING THE AVAILABILITY OF \$400,000 IN CITY FUNDS FOR THE PURPOSE OF FUNDING 50% OF THE COST OF CONSTRUCTION OF AN EXECUTIVE TERMINAL AND PARKING LOT AT FORT WORTH SPINKS AIRPORT

WHEREAS, the City of Fort Worth ("City") desires to construct an executive terminal and parking lot (the "Project") at Fort Worth Spinks Airport; and

WHEREAS, the City has requested assistance from the Texas Department of Transportation ("TxDOT") in order to pay \$400,000 toward the Project (the "Grant"); which is estimated to cost \$800,000, with the City contributing \$400,000 toward such costs as a 50% match to Project cost;

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

Section 1. The Recitals contained in the preamble of this Resolution are determined to be true and correct and are hereby adopted as a part of this Resolution.

Section 2. The City hereby certifies the availability of \$400,000 in current City revenues for application as the City's 50% match to the Project cost of \$800,000, the balance of which will be funded by TxDOT through the Grant.

Section 3. The City Council hereby authorizes the City Manager or any Assistant City Manager, to execute on behalf of the City, at the appropriate time and with the appropriate authorization of the City Council, all contracts and agreements with the State of Texas, represented by TxDOT, and such other parties as shall be necessary for the undertaking of that portion of the Project paid for with TxDOT Grant funds.

Section 4. This Resolution shall take effect immediately from and after its adoption.

Adopted this 31st day of August 2004.

ATTEST:

By: Marty Hendrix

Marty Hendrix, City Secretary

APPROVED  
CITY COUNCIL

AUG 31 2004

Marty Hendrix  
City Secretary of the  
City of Fort Worth, Texas

CITY OF FORT WORTH